

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting November 4, 2003

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 6:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Carolyn McInerney, Sharon Wallin, Sue Kuwabara

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 6:47 p.m.

Student Discipline Issues

The Board discussed three student discipline issues.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:09 p.m. and reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board expelled Student No. 005718 for violation of Ed. Code Section 48900(a)(1), through June 17, 2004.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board expelled Student No. 005166 for violation of Ed. Code Section 48900(c), through June 17, 2004.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board expelled Student No. 003231 for violation of Ed. Code Sections 48900(a)(1), 48900(a)(2), and 48900(k), through June 17, 2004, with immediate suspension of the expulsion, allowing the student to return to the District with probationary status.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Gilman and was followed by a moment of silence.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Carolyn McInerney, Sharon Wallin, Sue Kuwabara

Members Absent:

None

Student Members Present:

Chris Arkin, Marissa Gilman, Kendra Kadam, Matthew Miede

Student Members Absent:

None

Staff:

Dean Waldfogel, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Vern Medeiros, Deputy Superintendent, Business Services
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Anne Caenn, Mary Cliff, Janelle Cranch, Jeanie Fritzsche, Dennis Gibbs, Kris Moore, Mark Sontag, Terry Walker

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board approved the following Minutes, as presented:

October 16, 2003 Special Meeting
October 21, 2003 Regular Meeting

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board adopted the agenda, as presented.

Special Presentation

Irvine's Online Assessment System

Curriculum Coordinator Mark Sontag provided a progress report on the implementation of Irvine's Online Assessment System (IOLA) approved by the Board in June of 2003, followed by an on-line presentation of the in-depth data available to teachers and parents immediately following testing.

Oral Communication

Michael Haggin, 17 Ashbrook 92604, expressed support for the Online Assessment System and encouraged withholding evaluation of the system pending sufficient experience.

Student Board Member Reports

Student Members Arkin, Miede, Kadam, and Gilman reported on school activities.

Superintendent's Report

Superintendent Waldfogel commended staff members involved in the implementation of the Irvine Online Assessment System for their efforts, and waived his formal report.

Announcements and Acknowledgments

Members Coven, Wallin, McInerney, Kuwabara and Choi reported on school visits, conference attendance, and meeting participation.

Consent Calendar

On the motion of Member McInerney, seconded by Member Choi and carried 5-0 (Student Members Arkin, Gilman, Kadam, and Miede voting "Yes"), the Board took the following action on the Consent Calendar:

1. **Payment for Nonpublic School/Agency Services for Special Education Students**
Approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/ Agencies.
2. **Contracts for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$7,860.00.
3. **Settlement Agreement as the Result of Due Process Hearing**
Authorized payment in an amount not to exceed \$1,000.00 for Case Number SN03-01495 in accordance with the term of the Settlement Agreement.
4. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated October 23, 2003.
5. **Check Register Report**
Ratified issuance of check numbers as listed representing Board authorized purchase orders, invoices and contracts:
 - District 75, Irvine Unified School District - Numbers 00063174 through 00063479
 - District 50, Community Facilities District No. 01-1 - Numbers 00001026 through 00001027
 - District 44, Community Facilities District No. 86-1 - Numbers 00002255 through 00002260
 - District 43, Community Facilities District No. 85-1 - Numbers 00001004 through 00001005
 - Revolving Cash - Numbers 24249 through 24307

6. **Contract Services Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratified the Contract Services Action Report 2003-04/06.
7. **Claim for Damages - IUSD Reference #01-003**
Denied the claim for damages on behalf of the named claimant and referred the matter to the District's insurance administrator.
8. **Authorization to Purchase Carpet for the District Office Under the CMAS Contract**
Authorized staff to purchase carpet from Lee's Carpet through the CMAS Program.
9. **Classified Personnel Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratified the Classified Personnel Action Report 2003-04/06 as submitted for Employment and Separation.
10. **Certificated Personnel Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratified the Certificated Personnel Action Report 2003-04/06 as submitted for Employment and Leaves of Absence.
11. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District as submitted.
12. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) University Park 6th grade girls to Dana Point, California, November 23-24, 2003 for \$3,300.00;
 - 2) University Park 6th grade boys to Dana Point, California, November 24-25, 2003 for \$3,300.00;
 - 3) Bonita Canyon 1st grade classes to Laguna Beach, California on December 16, 2003 for \$1,200.00;
 - 4) Turtle Rock 6th grade classes to Laguna Beach, California on December 16, 2003 for \$1,520.00;
 - 5) WHS Color Guard to Las Vegas, Nevada, March 12-14, 2004 for \$7,000.00;
 - 6) WHS Color Guard to San Diego, California, April 15-18, 2004 for \$5,600.00.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member Coven and carried (Student Members Arkin, Gilman, Kadam, and Miede voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 03-04-12: Eligibility Renewal Application for Participation in Federal Surplus Property Program and Designating Authorized Representatives to Acquire Surplus Property
Adopted Resolution No. 03-04-12 authorizing submittal of eligibility renewal application in the Federal Surplus Property Program and authorizing the Superintendent, Deputy Superintendent Business Services and Director of Maintenance and Operations to acquire federal surplus property.

RESOLUTION NO. 03-04-13: Orange County Head Start Inc., Head Start Services Contract, FY 2003-2004
Adopted Resolution No. 03-04-13 for signature authorization and approval of IUSD contract with Orange County Head Start, Inc. for Head Start Services at the Early Childhood Learning Center, FY 2003-2004.

AYES: Members Choi, Coven, McInerney, Wallin, Kuwabara

NOES: None

ABSENT: None

CFD Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar:

Appraisal Services for Harvard/Barranca 20-Acre Site

Authorized the Deputy Superintendent of Business Services to contract with Stephen G. White, MAI to perform appraisal services for the Harvard/Barranca 20-acre parcel for a fee not-to-exceed \$8,500.00.

Items of Business

(Written reports were included with the agenda and are on file in the District Office.)

Public Hearing: Notice of Consideration of Dedication of Easement

President Kuwabara opened the Public Hearing to receive public input on the Notice of Dedication of Easement.

RESOLUTION NO. 03-04-14: Authorizing the Dedication of an Easement for Storm Drain Purposes to Sanderson J. Ray-Woodbridge Self Storage, L.P. and Further Authorizing the Acceptance of a Pedestrian Access Easement and a Landscape Easement from Sanderson J. Ray-Woodbridge Self Storage

On the motion of Member Choi, seconded by Member Wallin and carried 5-0 (Student Members Arkin, Gilman, Kadam, and Miede voting "Yes"), the Board, after holding a public hearing and considering all comments, adopted Resolution No. 03-04-14 authorizing the dedication of an easement for storm drain purposes to Sanderson J. Ray-Woodbridge Self Storage, L.P. and further authorizing the acceptance of a pedestrian access easement and a landscape easement from Sanderson J. Ray-Woodbridge Self Storage.

Asset Management Plan Advisory Committee (AMPAC)

Deputy Superintendent Vern Medeiros reviewed the mission and purpose of the Asset Management Planning Advisory Committee and presented the list of committee nominees for the Board's consideration.

On the motion of Member Choi, seconded by Member Coven and carried 5-0 (Student Members Arkin, Gilman, Kadam, and Miede voting "Yes"), the Board approved the list of committee members for the Asset Management Plan Advisory Committee (AMPAC), as presented.

Oral Communication

Michael Haggin, 17 Ashbrook 92604, addressed the Board regarding the Irvine Public School's Foundation annual fund drive and stressed the need for the community's support to sustain the quality of Irvine's schools.

Adjournment

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:52 p.m.

Sue Kuwabara
President

Dean Waldfogel
Superintendent